

**Libertarian National Committee  
Chair's Proposed Agenda  
August 19-20, 2017 - Kansas City, MO**

Opening Ceremony

Call to Order	9:00 am
Opportunity for Public Comment	10 minutes

Housekeeping

Credentials Report and Paperwork Check	2 minutes
Adoption of Agenda	10 minutes
Report of Potential Conflicts of Interest (Mattson)	3 minutes

Officer Reports

Chair's Report (Sarwark)	15 minutes
Treasurer's Report (Hagan)	15 minutes
Secretary's Report (Mattson)	15 minutes

Reports of Standing Committees

Convention Oversight Committee	25 minutes
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Recess

10 minutes

Staff Reports

45 minutes

General Counsel's Report

30 minutes

(portions may be in Executive Session)

Discussion of Protecting Party Assets (Mattson)	15 minutes
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Adjourn (Lunch)

12:15pm - 1:30 pm

Reports of Standing Committees (cont.)

Audit Committee	15 minutes
Affiliate Support Committee	15 minutes
Awards Committee	5 minutes
Employment Policy & Compensation Committee	5 minutes
IT Committee	20 minutes
Platform Committee	5 minutes
Bylaws Committee	5 minutes
Credentials Committee	5 minutes
Ballot Access Committee (portions may be in Executive Session)	25 minutes



<u>Recess</u>	10 minutes
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Reports of Special Committees

Historical Preservation Committee	15 minutes
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New Business with Previous Notice

Creation of a Process for Supporting Candidates (Starchild)	30 minutes
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Creation of a Candidate Support Committee (Goldstein)	30 minutes
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Staff Directive Regarding APRC Functions (Mattson)	15 minutes
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Document Destruction and Whistleblower policies (Mattson)	15 minutes
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Discussion of Membership Decline (McKnight)	15 minutes
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New Business without Previous Notice

Evening Adjournment

<u>Sunday Morning Session</u>	9:00 am
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<u>Opportunity for Public Comment</u>	10 minutes
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Regional Reports (supplements to printed reports)

Region 1	5 minutes
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Region 2	5 minutes
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Region 3	5 minutes
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Region 4	5 minutes
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Region 5	5 minutes
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Region 6	5 minutes
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Region 7	5 minutes
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Region 8	5 minutes
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<u>Announcements</u>	10 minutes
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TOTAL: 485 minutes